

DRAFT MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP

Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia  
September 17, 2009  
9:00 AM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on September 17, 2009. The Chairman, Pierce R. Homer, presided and called the meeting to order at 9:08 a.m.

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Present: Messrs. Bowie, Davis, Keen, Koelemay, Layne, Martin, Schwartz, White, Ms. Pandak, Mrs. Carter and; Vice Chairman Ekern and Mr. Badger, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Davies, Dickens, McCarthy, and Sterling

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1. American Revenue and Reinvestment Act Update  
*Reta Busher, Virginia Department of Transportation*  
*Steve Pittard, Virginia Department of Rail and Public Transportation*  
*Referenced by attachment of presentation.*
2. Blue Print Update  
*David Ekern, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
3. VDOT/DRPT FY10 Revenue Projections  
*Reta Busher, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
4. Biennial Asset Needs Report  
*Connie Sorrell, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*

Citing a commitment to speak at the Senate Finance Committee Meeting the Chairman asked the Vice Chair, Commissioner Ekern, to chair the meeting.

At 10:56 the Vice Chair suspended the meeting for 15 minutes.

At 11:14 the Vice Chair called the suspended meeting of the Workshop Session of the Board to order.

5. Rail Industrial Access Project Essrok Cement Corporation  
*Kevin Page, Virginia Department of Rail and Public Transportation*  
*Referenced by attachment of presentation.*
6. Enhancement Program Proposals  
*Michael Estes, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
7. FY10 Revenue Sharing Application Briefing  
*Michael Estes, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*
8. VDOT Land Use Permit Regulations  
*Robert W. Hofrichter, Virginia Department of Transportation*  
*Referenced by attachment of presentation.*

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ADJOURNMENT:

The meeting adjourned at 12:10 p.m. on September 17, 2009. The next meeting will be held on Wednesday, October 14, 2009, beginning at 2:00 p.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA.

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